



23 October 2024

**ASX Limited**

Company Announcements Platform

## CLEANSING NOTICE – ISSUE OF SHARES

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Armada Metals Limited (ASX: **AMM**, **Armada** or **Company**) advises that the Company has today issued a total of 135,000,000 ordinary shares at an issue price of \$0.01 per share pursuant to resolutions 8, 9 and 10 approved by shareholders at the Extraordinary General Meeting held on 17 October 2024.

AMM gives notice, under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**), that:

- 1) AMM issued the Shares without disclosure to the recipients under Part 6D.2 of the Corporations Act;
- 2) as at the date of this notice AMM has complied with:
  - a) the provisions of Chapter 2M of the Corporations Act as they apply to AMM; and
  - b) section 674 of the Corporations Act; and
- 3) as at the date of this notice, there is no excluded information (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) which is required to be set out in this notice under Section 708A(6)(e) of the Corporations Act.

This ASX release was authorised on behalf of the Armada Metals Board by: Martin C Holland, Executive Director.

**For more information about this announcement, please contact:**

**Martin C Holland**

**Executive Director**

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